

**PEAPOD SOLUTIONS LTD.**

***Please complete in typescript,  
or in bold black capitals.***

CHFP004

# 288b

**RESIGNATION of director or secretary**  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

**Company Number** | 3858895

<b>Company Name in full</b>	Measuremarket Public Limited Company
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## Resignation form

	Day	Month	Year
Date of resignation	24	03	2010

Resignation as director	X	as secretary
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Please mark the appropriate box. If resignati  
is as a director and secretary mark both boxes

**NAME**            \* Style / Title

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)	TSD Secretaries Limited
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Surname

† Date of Birth

If cessation is other than resignation, please state reason

**A serving director, secretary etc must sign the form below.**

**Signed**

**Date**

\* Voluntary details.

† Directors only.

**\*\* Delete as appropriate**

(\*\*Serving director / ~~Secretary~~ X Administrative X administrative receive X receiver mailbox X server XXXX

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Titmuss Sainer Dechert

2 Serjeants' Inn, London EC4Y 1LT

Tel 0171 583 5353 Doc No 1666592

DX number 30                      DX exchange Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

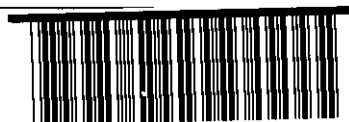
**Companies House, Crown Way, Cardiff, CF14 3EU**  
for companies registered in England and Wales

OF

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A26  
COMPANIES HOUSE

0237  
04/04/00

Form revised July 1998

Peapod Solutions Ltd.